



Children & Families Commission

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Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, August 15, 2003 – 8:30 to 11:30 AM

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

Item 1 Introductions and Commissioner Recognition Awards DISCUSSION

Item 2 Agenda Review DISCUSSION

Item 3 Consent Calendar ACTION

The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.

A. *DRAFT* June 9, 2003 Meeting Minutes

B. *DRAFT* Equity and Diversity Policy

Item 4 Northern Valley Catholic Social Services Progress Report (8:45 – 9:10) DISCUSSION

A. Grantee presentation on the Court-Appointed Special Advocate Project (CASA)

Item 5 Project REWARD Committee Report (9:10 – 9:20)

A. Status of Request for Matching Funds Application - FY 03-04 and FY 04-05 DISCUSSION

Item 6 Commission Administration Committee Report (9:20 – 9:45)

A. Thank-you to Commissioner Moore for letter to Oroville Mercury Register

B. Out-of-cycle Funding Request for Drug Endangered Children (DEC) Project

C. Parliamentary Procedures Training

D. *DRAFT* Funding Allocation Plan

E. Two Alternate Members Recommended for Appointment by Board of Supervisors

..... DISCUSSION / ACTION

BREAK

Butte County Library Literacy Van (partially funded by the Commission) located in the parking lot for public viewing

Item 7 Commission Strategic Plan & Evaluation Committee Report (10:10 – 10:20)

A. Advisory Groups' recommendations on Strategic Plan elective indicators from Prop. 10 Evaluation and Data System (PEDS)

Approval of recommendations DISCUSSION / ACTION

Item 8 Commission Staff Report (10:20 – 10:50)

Item 9 Conference With Legal Counsel - Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9. (10:50 - 11:30) CLOSED SESSION

PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Note: Order and time of agenda items are subject to change.

Commissioners: Jim Botill Patricia Cragar Jane Dolan Marian Gage Mark Lundberg
Sandra Machida Karen Marlatt Linda Moore Gene Smith

